

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Health	(2) MEETING DATE 7/12/2016	(3) CONTACT/PHONE Penny Borenstein / 781-5519	
(4) SUBJECT Request to approve two re-appointments and one new appointment to the San Luis Obispo County Health Commission. All Districts.			
(5) RECOMMENDED ACTION The County Health Commission recommends that the Board approve the re-appointments of Robert Campbell and Scott Smith-Cooke to the County Health Commission and the new appointment of Tamar Sekayan to the County Health Commission. The terms will expire July 1, 2020.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT { X } Consent { } Presentation { } Hearing (Time Est. ____) { } Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS { } Resolutions { } Contracts { } Ordinances { X } N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A { } 4/5 Vote Required { X } N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY { } N/A Date: <u>02/23/2016</u>	
(17) ADMINISTRATIVE OFFICE REVIEW Geoff O'Quest, Administrative Analyst			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Jeff Hamm, Health Agency Director
Penny Borenstein, MD, Health Officer/Public Health Administrator

DATE: 7/12/2016

SUBJECT: Request to approve two re-appointments and one new appointment to the San Luis Obispo County Health Commission. All Districts.

RECOMMENDATION

The County Health Commission recommends that the Board approve the re-appointments of Robert Campbell and Scott Smith-Cooke to the County Health Commission and the new appointment of Tamar Sekayan to the County Health Commission. The terms will expire July 1, 2020.

DISCUSSION

The San Luis Obispo County Health Commission was formed by the Board of Supervisors in 1994 to serve as an advisory board to the County Board of Supervisors and the County Public Health Department on matters related to health in the county. The membership of the commission consists of six (6) health care consumers who are not direct or indirect providers of health care; two (2) indirect providers of health care, defined as those individuals who are affiliated with the health care system and who are providing support services; and three (3) direct providers of health care services.

The terms of four of the eleven members of the County Health Commission expire on July 1, 2016. Of those four, two members, Robert Campbell (consumer) and Scott Smith-Cooke (consumer) have expressed interest in serving for another four (4) year term and are recommended for reappointment. Two vacancies have occurred with the resignation and expiration of the terms of James Pope (consumer) and Lynn Enns (direct provider). Mr. Pope resigned on March 30, 2016, prior to his term expiration, and his vacancy has been posted by the County Clerk Recorder's Office.

The Health Commission Nominating Committee interviewed applicants and selected Tamar Sekayan to fill James Pope's vacant consumer position. Further interviewing and action is required by the Health Commission prior to making a recommendation on the vacancy left by Lynn Enns.

Ms. Sekayan was born and raised in San Luis Obispo County and is interested in serving on the commission to be an advocate for members of the community in accessing quality health care. Her knowledge of local and national non-profit resources and her varied public health background in areas of domestic violence, elder abuse, child abuse, and oncology, will provide an excellent perspective when representing consumers of health services.

Appointment Type	Expiring	Nominated	Term
Consumer	Robert Campbell	Robert Campbell	2016 - 2020
Consumer	Scott Smith-Cooke	Scott Smith-Cooke	2016 - 2020
Consumer	James Pope	Tamar Sekayan	2016 - 2020
Direct Provider	Lynn Enns	Vacant*	2016 - 2020

**Subject to future nomination by Commission*

OTHER AGENCY INVOLVEMENT/IMPACT

This recommendation is made by the San Luis Obispo County Health Commission. The County Clerk Recorder's Office has confirmed that the terms of office are accurate and that all posting requirements have been met.

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with these appointments.

RESULTS

Appointment of these members to the Health Commission will allow the Health Commission to maintain full membership that is broadly representative of county residents, and continue to function in the advisory capacity designed for it by the Board of Supervisors. The Health Commission supports the countywide vision of a healthy community through its actions and recommendations.

ATTACHMENTS

1. Health Commission Application for Tamar Sekayan